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**Sacramento River Conservation Area Forum
December 1, 2005
Monday Afternoon Club, 120 N Lassen St, Willows**

- 3:00 p.m.** 1. **Board Meeting** - Call to Order & Introductions, Chair Marc Faye
- 3:05 p.m. 2. **Unscheduled Matters**: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 3. **Consent Calendar**
- Adopt Board minutes of Oct 20, 2005 - copies in packet
 - Accept Oct 20, and Nov 17, 2005 Executive Committee Notes
- 3:20 p.m. 4. **Agency Reports** - This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- Brief Updates
 - Colusa Subreach
 - M&T Pumps
 - Hamilton City
- 4:00p.m. 5. **Working Landscapes PSP Update** - Burt & Beverley
- 4:20 p.m. 6. **Board Committee Reports**
- Executive Committee - Chair
 - Board Development Committee - Jane Dolan
 - TAC Report - Stacy Cepello
 - Llano Seco Easement letter
 - Brayton Restoration
 - Llano Seco Riparian Sanctuary Plan
- 4:50 p.m. 7. **Future Meeting Dates**—Jan 19, 2006 - Mar 16, 2006